

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 23, 2022, 7:00 p.m.

AGENDA

Zoom Call-In Info:

<https://us02web.zoom.us/j/86542782284?pwd=UHA5QXB3VjBDUThOOTBndFMvUHVGQT09>

Meeting ID: 865 4278 2284

Passcode: 022322

1. **Convene Meeting**
2. **Approval of Minutes** – 1/26/22
3. **Correspondence**
 - a. Letter from Paul Avery & Dr. Raymond Sullivan dated 2/8/22, Re: Sanitary Sewers for the 277 Whisconier Road (Brookfield Market and apartments), 1 Tuck's Road (one retail space and congregate housing) and 12 and 14 Tuck's Road (industrial and residential)
 - b. Email from G. Giovanniello dated 2/8/22, Re: N. Malwitz Reappointment to WPCA
4. **Accountant Report**
 - a. Monthly Financials
 - b. Annual Analysis of Danbury Fees
 - c. Budget Update
5. **New Business**
 - a. 14 Candlewood Lake Rd. – Application for Grease Trap Waiver
 - b. 106 Federal Rd. - Application to Modify Discharge Permit, 2022 – 2023
6. **Old Business**
 - a. 19 & 23 Station Road – Application to Connect (*Tabled on 12/15/21, Ext. thru 2/23/22*)
 - b. 19 & 23 Station Road – Application to Connect Swimming Pool (*Tabled on 12/15/21, Ext. thru 2/23/22*)
 - c. 101-103-105 Laurel Hill Road – Alternate Sewer Route Application to Connect (*Tabled on 12/15/21, Ext. thru 2/23/22, PMA & Sewer Extension permits extended to 2/23/22*)
 - d. 857 Federal Road – Application to Connect 2 New Buildings, 1 Swimming Pool (*Previously approved under Greene Acres, Expired, Tabled on 12/15/21, Ext. thru 2/23/22*)
7. **Project Updates**
 - a. Danbury Plant & Brookfield Allocation
 - b. Brookfield Market Area
 - c. Dean Road/Candlewood Lake Area Project
 - d. Other Engineering Matters
8. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi, Alison)**
9. **Legal Matters**
 - a. Collections
 - b. Insurance Requirement Update
 - c. Other Legal Matters
10. **Other WPCA Matters**
 - a. Nomination and Election of Officers for the 2022 Calendar Year
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next meeting March 23, 2022 ***